Recording Dist

STATE OF ALASKA LIEUTENANT GOVERNOR JUNEAU

CERTIFICATE

I, H. A. BOUCHER, LIEUTENANT GOVERNOR OF THE STATE OF ALASKA, DO HEREBY CERTIFY THAT, in accordance with the provisions of AS 15.15.450 29.10.120 an election for the incorporation of a second class city known as Port Alexander, Alaska, was held on July 9, 1974, within the boundaries of said proposed area for the incorporation and that a majority of votes were cast for incorporation. The vote was 17 for and 0 against.

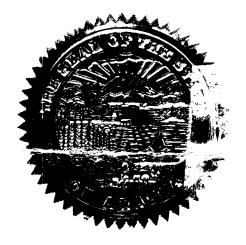
AND THAT a majority of the votes were cast for enactment of a 2% sales tax. The vote was 12 for and 5 against.

I DO FURTHER CERTIFY THAT the city of Port Alexander is incorporated as a second class city by Title 29 of the Alaska Statutes;

THAT the boundaries of the said city are:

All of that area bounded on the south by latitude 56°10'N; bounded on the west by longitude 134040'W; bounded on the north by latitude 56017'N; bounded on the east by longitude 134037'W; containing 12 square miles more or less.

RECORDED - FILED 500 Letersbug REC. DIST. DATE August 19, 19 74



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed hereto the Seal of the State of Alaska, at Juneau, the Capital,

This _____lst___day of __August

A.D. 19 74

LIEUTENANT GOVERNOR

PETERSBURG 74-543